

Minutes of the October 1, 2019 Meeting of the Manitowish Waters Planning Commission

Meeting called to order at 7:05 P.M. by Chair Dan Sleight.

Commissioners Present: Dan Sleight, Vince Hoehn, Mike Kramer, Dan Johns, Jr
Absent: Commissioners John Hanson and Robert Becker, Zoning Administrator Tom Thiessen

Public Visitors: None

Approval of Agenda

Motion by Johns, second by Kramer, to approve the agenda as posted and waive the reading. Motion carried.

Public Comments and Correspondence

None

Reports and/or Recommendations from Town Committees

None

Governmental Correspondence

None

Reading and Approval of Minutes

Motion by Johns, second by Kramer, to approve the September 3, 2019 Regular Meeting minutes as presented. Motion carried.

Zoning Administrator's Report

In ZA Thiessen's absence, Hoehn presented copies of several photos that Thiessen had taken while investigating the violations on the Avenue of the Balsams. The violations and issues surrounding them are to be an agenda item for the November meeting.

Secretary Report

No discussion or action

New Business

Schultz CUP application: Discussion on the pros and cons of the two proposed driveway entrances, and road setbacks for principle and accessory buildings. Motion by Sleight, second by Johns, to approve the CUP application subject to the following conditions: Building to be setback a minimum of 40 feet from the road right-of-way; building is to be constructed per the plans submitted; and a properly dimensioned site plan is required to obtain the building permit. Roll call vote: Mike Kramer: Aye Dan Johns: Aye Vince Hoehn: Aye Dan Sleight: Aye Motion carried.

2020 Budget: Commissioners reviewed the Plan Commission portion of a draft 2020 proposed budget that came out of a town board budget workshop. Item 51154, Plan Commission Legal Fees, was increased from \$2,000 to \$4,000 in that workshop. Consensus opinion was that there should be no other adjustments from the 2019 budget required.

Next scheduled meeting November 5, 2019 at 6:00 P.M.

Meeting declared adjourned by Chair Sleight. Time was 7:31 P.M.